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Town of Cinco Bayou, FL
Special Council Meeting and Workshop
Minutes
May 29, 1997

- 1. Mayor Drabczuk called the Special Council Meeting to order at 5:03 P.M. this date.
- 2. Present: Jim Kendrick
Carolynn Leach
V. E. "Dutch" Payne
Mayor Randy Drabczuk

Absent: Bryan Beard
Joseph P. Skelly

Also Present: Manager Elvin C. Bell and Legal Counsel Jeff McInnis.

- 3. Action Item: Council receives staff report on the opening of bids for culvert replacement and related construction work on Yacht Club Drive.

The Manager reported on the bid opening process which was conducted by Mr. McInnis, Mr. Griswold and the Manager, as requested by the Council. The opening and reviewing of the three bids were: (1) Utility Service Company, Inc., with a bid of \$39,241.00; (2) Florida Grading and Paving, Inc., with a bid of \$128,500.00; and Parker Construction with a bid of \$46,423.00. The Manager discussed the bids and recommended Council award the bid to Utility Service Co., Inc in the amount of \$39,241.00.

After Council discussion, Councilman Kendrick made a motion to approve the staff recommendation. The motion was seconded by Councilwoman Leach. The motion carried by a unanimous vote.

- 4. There being no further business to come before the Special Meeting, the Mayor adjourned the Special Council Meeting at 5:06 P. M.
- 5. The Mayor opened the Workshop Meeting at 5:06 P.M. He announced the Workshop was a continuation session on short-range and long-range planning.

A. The Mayor called on Mr. McInnis to report on the Comprehensive Plan and the Code of Ordinances. During Counsel's extensive review of the Plan and the Ordinances, he responded to various questions from Councilmembers.

Councilman Skelly arrived at 5:15 P. M.

Councilman Beard arrived at 5:45 P. M.

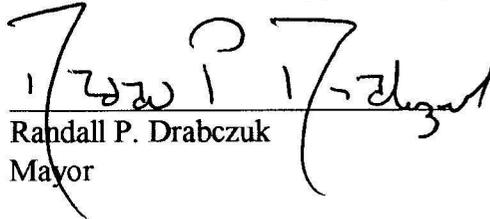
General topics discussed during the review included the boat/trailer parking, Sheriff patrols and law enforcement in the Town, and Code enforcement procedures.

B. The Mayor then called for a report on the Millage Rate. The report was presented by the Manager. Topics included a review of local revenue, Truth in Millage Notices, budget workshops and the present ad valorem rate.

6. Council discussion/consensus.

During Council discussion, Councilman Skelly distributed a paper on planning which he said could be discussed at a future meeting. The Council concurred.

7. There being no further business to come before the Workshop, the Mayor adjourned the meeting at 7:33 P. M.


Randall P. Drabczuk
Mayor

Attest:


Elvin C. Bell
Town Manager/Clerk